

Thomas Morrissey, District 1
Scott Higginson, Chairman, District 2
Alberto Gutier, District 3
Jean McGrath, District 4
Katie Hobbs, District 5

Merit System Commission
Executive Session Meeting Agenda
September 03, 2008
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MARICOPA COUNTY MERIT COMMISSION EXECUTIVE SESSION REVISED AGENDA

1:30 p.m., Wednesday, September 03, 2008
Board of Supervisors Conference Room
301 W. Jefferson, 10th Floor, Phoenix, AZ

Employee Merit System

One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.

EXECUTIVE SESSION

1. Vote to convene in Executive Session to consider items pursuant to the statutory authority listed for each item.
2. Discussion of the July 02, 2008 Executive Session meeting minutes pursuant to A.R.S. §38-431.03(A)(2).
3. Discussion on whether to vacate the Merit Commission Meeting scheduled for October 01, 2008.
4. Election of the Vice Chair for calendar year 2008.

EMPLOYEE MERIT SYSTEM

5. No items for consideration.

LAW ENFORCEMENT OFFICERS MERIT SYSTEM

6. No items for consideration

SPECIAL HEALTH CARE DISTRICT EMPLOYEE MERIT SYSTEM

7. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of Joseph Dooda vs. Maricopa Integrated Health System.
8. Legal advice pursuant to A.R.S. §38-431.03(A)(3) regarding the consideration and possible action in the appeal of AnaMarie Moran vs. Maricopa Integrated Health System.

Date and Time for Next Schedule Meeting
Wednesday, October 01, 2008